

**OFFICIAL PROCEEDINGS
CITY COUNCIL, CITY OF
WATERTOWN, SOUTH DAKOTA**

January 22, 2019

The City Council met in regular session at 5:30 PM in the Council Chambers, City Hall, 23 2nd Street NE. Mayor Sarah Caron presiding. Present upon roll call: Aldermen Albertsen, Buhler, Roby, Solum, Thorson, Vilhauer, Weyh and Alderwoman Mantey. Absent were Aldermen Danforth and Lalim.

Mayor Sarah Caron gave a brief update on airline service for Watertown.

Motion by Weyh, seconded by Roby, approving the following items on the consent agenda: minutes of the Council Meetings held on January 7 & 11, 2019; authorization for the Mayor to sign an agreement with CGI Communications, Inc. for the Community Video Program; authorization for the Mayor to sign the 2018 CRS Recertification Form; approval of business license for gas fitting to CDJ Electric Plumbing & Heating Inc. (\$250) and Craig Teveldal as a Gasfitter (\$50); approval of business license for gas fitting to Metropolitan Mechanical Contractors (\$250) and Ryan Waite, James Heyen and Kyle Wigton as a Gasfitter (\$50/each); authorization for the Mayor to sign the L.P. Gas Tank Lease Agreement with Sioux Valley Coop for the landfill "Trinity" L.P. Tank; authorization for the Mayor to sign an annual maintenance agreement with Eaton Corporation for the Watertown Police Department in the amount of \$3,143/year; authorization for the Mayor to sign an agreement with WSP Inc. for the 2019 Landfill Tier II NMOC assessment (regulatory requirement); approval of Professional Services Agreement with HDR for Design & Bidding Services for the Wastewater Treatment Facility Administration Building, for an amount not-to-exceed \$364,300.00; approval of Change Order No. 3 (final) with PKG Contracting for the Wastewater Treatment Facility Primary Digester Rehabilitation Project No. 1612, for a decrease of \$271,926.58, bringing the total contract amount to \$912,363.04, appointment of Liam Culhane as an Alternate to the Joint City/County Board of Adjustment. Motion carried.

Mayor Caron called for Public Comment. The General Manager of Codington Clark Electric Dave Eide spoke on the current legislation regarding electric territory.

Motion by Vilhauer, seconded by Buhler, to approve the agenda as presented. Motion carried.

This being the time scheduled for the public hearing on a renewal of a retail (on-sale) Liquor license for Dakota Butcher – Watertown Inc. d/b/a Dakota Butcher – Watertown Inc. at 1923 Willow Creek Drive Suite 1 & 2; Suite 1, Lot 1 Marvin Ed 2nd Addition, Suite 1; for the period of January 22, 2019 to December 31, 2019; the Mayor called for public comment. Hearing no comments from the public, motion by Mantey, seconded by Solum, to approve the renewal as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the ownership transfer of a package (off-sale) liquor license from Spies Corporation d/b/a Cowboy Country Stores #1, 311 10th St NW, Lots 22-28, Blk 16, Davis Addition; vacated 10th St W right-of-way lying between S 1/2 of Blk 15 and S1/2 of Blk 16, Davis Addition; Lot 14, Blk 15, Davis Addition less that part of Lot 14 lying North and East of Hwy #20 right-of-way; and Lots 15-19, Blk 15, Davis Addn., to 4 Amigos LLC d/b/a Cowboy Country Stores #1 at the same location; the Mayor called for public comment. Hearing no comments from the public, motion by Buhler, seconded by Albertsen, to approve the renewal as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the ownership transfer of a retail (on-off sale) Malt beverage & SD farm wine and video lottery license from Spies Corporation d/b/a Cowboy Casino, 309 10th St NW, Lots 22-28, Blk 16, Davis Addition; vacated 10th St W right-of-way lying between S 1/2 of Blk 15 and S1/2 of Blk 16, Davis Addition; Lot 14, Blk 15, Davis Addition less that part of Lot 14 lying North and East of Hwy #20 right-of-way; and Lots 15-19, Blk 15, Davis Addn., to 4 Amigos LLC d/b/a Cowboy Casino at the same location; the Mayor called for public comment. Hearing no comments from the public, motion by Vilhauer, seconded by Weyh, to approve the renewal as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the ownership transfer of a retail (on-off sale) Malt beverage & SD farm wine and video lottery license from Spies Corporation d/b/a Cowboy Country Stores #1, 307 10th St NW, Lots 22-28, Blk 16, Davis Addition; vacated 10th St W right-of-way lying between S 1/2 of Blk 15 and S1/2 of Blk 16, Davis Addition; Lot 14, Blk 15, Davis Addition less that part of Lot 14 lying North and East of Hwy #20 right-of-way; and Lots 15-19, Blk 15, Davis Addn., to 4 Amigos LLC d/b/a Cowboy Country Stores #1 at the same location; the Mayor called for public comment. Hearing no comments from the public, motion by Buhler, seconded by Mantey, to approve the renewal as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the ownership transfer of a package (off-sale) liquor license from Spies Corporation d/b/a Cowboy Country Stores #2, 504 9th Ave SE, Lots 9-11 lying E of Hwy and all vacated Alley, Lots 12-15 lying E of Hwy, Lot 16 and vacated alley, Blk 4, Davlins Addn., to 4 Amigos LLC d/b/a Cowboy Country Stores #2 at the same location; the Mayor called for public comment. Hearing no comments from the public, motion by Weyh, seconded by Buhler, to approve the renewal as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the ownership transfer of a retail (on-off sale) Malt beverage & SD farm wine and video lottery license from Spies Corporation d/b/a Cowboy Country Stores #2, 504 9th Ave SE, Lots 9-11 lying E of Hwy and all vacated Alley, Lots 12-15 lying E of Hwy, Lot 16 and vacated alley, Blk 4, Davlins Addn., to 4 Amigos LLC d/b/a Cowboy Country Stores #2 at the same location; the Mayor called for public comment. Hearing no comments from the public, motion by Mantey, seconded by Albertsen, to approve the renewal as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the ownership transfer of a package (off-sale) liquor license from Spies Corporation d/b/a Cowboy Country Stores 3, 1400 4th St NE, W 250' of the 5 250' of Lot #3 of Plat entitled lots 1-5 of Northridge Addition to Watertown, to 4 Amigos LLC d/b/a Cowboy Country Stores #3 at the same location; the Mayor called for public comment. Hearing no comments from the public, motion by Vilhauer, seconded by Buhler, to approve the renewal as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the ownership transfer of a retail (on-off sale) Malt beverage & SD farm wine and video lottery license from Spies Corporation d/b/a Cowboy Country Stores #3, 1400 4th St NE, W 250' of the 5 250' of Lot #3 of Plat entitled lots 1-5 of Northridge Addition to Watertown, to 4 Amigos LLC d/b/a Cowboy Country Stores #3 at the same location; the Mayor called for public comment. Hearing no comments from the public, motion by Buhler, seconded by Weyh, to approve the renewal as presented. Motion carried with Roby recused.

Motion by Vilhauer, seconded by Thorson, to adopt the recommendation of the Finance Officer to proceed with bringing forward a contract for banking services with Reliabank after reviewing the Request for proposals that were received. Motion carried.

Motion by Mantey, seconded by Albertsen, approving the language change to Section 11.07 of the City of Watertown Personnel Policy Manual. Motion carried.

Motion by Mantey, seconded by Weyh, authorizing the Finance Officer to sign a combined Election Agreement with the Watertown School District and Codrington County. Motion carried.

Motion by Albertsen, seconded by Roby, authorizing the Mayor to execute and file a Satisfaction of Mortgage regarding a mortgage loan to the Watertown Development Company. Motion carried.

Motion by Buhler, seconded by Solum, authorizing the Mayor to sign a Memorandum of Understanding for the current Union contract with the Watertown Police Officers Association. Motion carried.

Motion by Buhler, seconded by Thorson, to go into executive session for the purpose of discussing a contractual matter. Motion carried.

Motion by Weyh, seconded by Roby, to reconvene in open session. Motion carried.

Motion by Roby, seconded by Albertsen, to adjourn until 5:30 PM on Monday, February 4, 2019. Motion carried.

The City of Watertown, South Dakota does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of service.

Dated at Watertown, South Dakota, the 22nd day of January, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor